

THE COMPANIES ACTS 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

WEDNESDAY



- OF -

HOUNDSTONE (YEOVIL) LIMITED ("THE COMPANY")

COMPANY NUMBER: 03451394

CIRCULATION DATE: 23 December 2015

The members of the Company propose that the following resolution (the "Resolution") is passed as a Written Resolution of the Company under Chapter 2 of Part 13 Companies Act 2006

The Resolution is proposed as a Special Resolution.

We, the undersigned, being the members of the Company, who, at the date of these Resolutions would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be valid and effective as if the same had been passed by us all at a General Meeting of the Company, duly convened and held.

SPECIAL RESOLUTIONS

"THAT, the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary shares of £1.00 each in the Company and the amount by which the share capital is so reduced be credited to the P&L Reserve Account."

The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

We the undersigned, being the Members of the Company entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.

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For and on Behalf of
Helston Garages Limited

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For and on Behalf of
Helston Garages Limited

Dated: 23/12/2015